# **City of Clearwater**

City Hall 112 S. Osceola Avenue Clearwater, FL 33756



# **Meeting Agenda**

Monday, September 18, 2017 6:00 PM

**Council Chambers** 

**Pension Trustees** 

#### 1. Call To Order

## 2. Approval of Minutes

2.1 <u>ID#17-3776</u> Approve the minutes of the August 14, 2017 Pension Trustees Meeting as submitted in written summation by the City Clerk.

### 3. Citizens to be Heard Regarding Items Not on the Agenda

#### 4. New Business Items

4.1	ID#17-3733	Approve the new hires for acceptance into the Pension Plan as listed.
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4.2	ID#17-3734	Approve the following request of employees Georgia Calder, Parks and
		Recreation Department, Robert Lillico, Solid Waste General Services, Rebecca
		Shelor, Police Department and Paul Tavernier, Public Utilities Department, for a
		regular pension as provided by Sections 2.416 and 2.424 of the Employees'
		Pension Plan

**4.3** ID#17-3857 Approve pension plan expenditures for fiscal year 2018 totaling \$338,500.

# 5. Adjourn